

Office of County Commissioners

August 21, 2018

Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, August 21, 2018. Chairman Christensen called the meeting to order at 9:00 AM. Pastor David Caldwell led in prayer and Chairman Christensen led the Pledge of Allegiance.

Present were Mark Christensen, Micky Shober, Matt Avery, Clark Kissack, Rusty Bell, Commissioners; Susan F. Saunders, County Clerk; Carol Seeger, Deputy County Attorney and Robert Palmer, Commissioners Administrative Director.

The following consent agenda was presented:

MINUTES:

Board of Commissioners Morning Workshop, August 2, 2018
Board of Commissioners Directors Workshop, August 6, 2018
Board of Commissioners Regular Meeting, August 7, 2018

MONTHLY REPORTS:

Clerk of District Court – July 2018
County Clerk – July 2018
Sheriff's Department – June 2018
Sheriff's Department – July 2018
Sheriff's Department, Detention – July 2018
Treasurer's Office – July 2018

PAYROLL PAYMENT

July 28, 2018
August 11, 2018

AGREEMENTS:

PILT Class Action Lawsuit

CATERING PERMITS:

Steven Yount, Pizza Carrello LLC, for Farm to Table Dinner at A Bar Ranch interior shop on August 26, 2018.

CONTRACTS:

Contract for Purchase between Wyoming Internet, Inc DBA K2 Technologies and Campbell County for the purchase of 2018 Computer and Peripheral Equipment.

Memorandum of Agreement between Campbell County Emergency Management Agency and the Federal Emergency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the utilization and security of Campbell County Emergency Management Agency Interoperable System(s) which interoperates with the IPAWS Open Platform for Emergency Networks (IPAWS-OPEN).

CREDIT CARD REQUESTS

Public Health – Public Health II, \$5,000 Credit Limit
Public Health – Prevention Management Program, \$5,000 Credit Limit

LINE ITEM TRANSFER REQUESTS:

Public Works-Transfer \$16,363 from 082.7085 District Support Grant to 082.7085.33 Graceland I&S District; transfer \$31,672 from 082.7085 District Support Grant to 082.7085.24 Stone Gate I&S District

POSITION VACANCY JUSTIFICATIONS:

Public Works – Custodian I (2 positions)

Sheriff's Office – Deputy Sheriff I-II-III

HAND WARRANTS:

Campbell County Clerk Tax Account	\$300,412.68
Campbell County Parks & Recreation Activity Fund	28.00
Campbell County Treasurer – HSA	30,311.19
Campco Federal Credit Union	276.01
Circuit Court of Crook County	318.82
Great West Trust Company LLC	36,467.29
Wyoming Child Support	2,169.36
Cody Motor Lodge	265.00
State of WY – WAG Criminal Investigation	39.00

Commissioner Kissack moved to approve all items of the Consent Agenda as presented. Commissioner Shoher seconded the motion. All Voted-Aye. Carried.

No Public Comment was heard.

Ivy McGowan-Castleberry, Public Information Coordinator, demonstrated where to access meetings on the County's Website.

Commissioner Shoher moved to approve the purchase of a twenty-one-foot (21') Equipment Trailer for Parks & Recreation from PJ Trailers, in the total amount of \$5,350, as presented. Commissioner Avery seconded the motion. All Voted-Aye. Carried.

Commissioner Avery moved to approve the purchase of vehicles from the identified vendors at the determined cost per unit for the County Fleet as follows:

Three (3) Patrol Pursuit SUV's from White's Energy in the total amount of \$32,186 per vehicle for the Sheriff's Office.

Six (6) Patrol Pursuit AWD Sedans from White's Energy in the total amount of \$28,613 per vehicle for the Sheriff's Office.

One (1) Half (1/2) Ton Crew Cab SSV from White's Energy in the total amount of \$29,757.50 per vehicle for the Sheriff's Office.

Four (4) Three Quarter (3/4) Ton Long Box Pick Up Trucks from Thunder Basin Ford in the total amount of \$32,390.50 per vehicle for Road & Bridge.

One (1) Dual Axle One (1) Ton Flatbed Pick Up Truck from Thunder Basin Ford in the total amount of \$37,824.02 per vehicle for Weed & Pest.

One (1) Full Size SUV XL from Thunder Basin Ford in the total amount of \$44,302.37 per vehicle for Parks & Recreation.

Two (2) Half (1/2) Ton Extended Cab Pick Up Truck from Thunder Basin Ford in the total amount of \$30,513.34 per vehicle for Public Works/Assessor.

One (1) Articulated Compact Wheel Loader from Wyoming Machinery in the total amount of \$60,295 for the Public Land Board.

Commissioner Kissack seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the amended Simple Subdivision Request, Case Number 18.02 CRSD, submitted by the Kelly Tonn Childers Living Trust, to resize two (2) parcels, 10 acres and 30.26 acres, in the Northeast Quarter Northwest Quarter, Section 6, Township 49 North, Range 72 West, to create a 14.197 acre parcel and a 26.563 acre parcel, zoning to remain R-S (Residential Suburban), pending completion of all planning considerations, as recommended and presented by the Planning Commission and Department of Public Works. Commissioner Shober seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Simple Subdivision Request, Case Number 18.01 CRSD, submitted by Parks Estates LLC, to divide 35.01 acres into two (2) parcels, 17.50 acres and 17.51 acres, part of the North One Half Southeast Quarter, Section 13, Township 49 North, Range 73 West and the Northwest Quarter Southwest Quarter, Section 18, Township 49 North, Range 72 West, Unzoned, pending completion of all planning considerations, as recommended and presented by the Planning Commission and Department of Public Works. Commissioner Shober seconded the motion. All Voted-Aye. Carried.

Commissioner Shober moved approve the District Support Grant Application for the Rock Road Improvement and Service District in an amount not to exceed \$4,000 from the Optional One Percent Sales Tax fund for the connection of the three (3) remaining homes to the water distribution system, Priority Four, as recommended by the Campbell County Department of Public Works. Commissioner Kissack seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the District Support Grant Application for the Oriva Hills Improvement and Service District in an amount not to exceed \$45,097 from the Optional One Percent Sales Tax fund for major drainage and surfacing of 8,030 feet of Penrose Peak Road in their district, Priority Six, as recommended by the Campbell County Department of Public Works. Commissioner Avery seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Memorandum of Understanding between Campbell County, Campbell County Conservation District, Converse County Conservation District, Lincoln County Conservation District, Lincoln County, Meeteetse Conservation District, Saratoga-Encampment, Rawlins Conservation District, Sublette County Conservation District, Sublette County, Sweetwater County Conservation District, Sweetwater County, Uinta County Conservation District, the Wyoming Coalition of Local Governments and the USDA Forest Service Rocky Mountain and Intermountain Regions to work together on National Environmental Policy Act (NEPA) analysis for Greater Sage-Grouse on National Forest System (NFS) Lands in Wyoming, as presented. Commissioner Kissack seconded the motion. All Voted-Aye. Carried.

Commissioner Avery moved to approve Resolution Number 1983 for the appointment of Jill Kucera, Senior Assistant Attorney General, Human Services Division, in and for the State of Wyoming, or other designee of the Wyoming Attorney General's Office, to investigate and

otherwise proceed to make, in their sole discretion, a proper disposition of all potential matters involving the termination of parental rights in the interest of T. Y., (03-11-16), Juvenile Case #5031, as presented. Commissioner Kissack seconded the motion. All Voted-Aye. Carried.

Commissioner Shober moved to approve the Prevention Website Revamp; the Prevention Website Maintenance, Graphic Design and Social Media; and, the DUI's Blow Campaign Agreements between Sylvestri Customization, Campbell County Public Health, Prevention Management, and the Campbell County Board of Commissioners, as presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

The Commissioner recessed their Regular Meeting at 10:15 AM and convened in to the Board of Equalization.

COUNTY BOARD OF EQUALIZATION

Carol Seeger, Deputy County Attorney presented an Order to Appear Telephonically.

Commissioner Avery moved to approve the Order to Appear Telephonically for Docket Number 2018-0006, Stallion Rockies, LTD, as presented. Commissioner Shober seconded the motion. Commissioner Shober – Aye, Commissioner Kissack- Nay, Commissioner Avery – Aye, Chairman Christensen – Aye, Commissioner Bell - Aye. Carried.

Carol Seeger provided an update on Powder River Midstream and Carbon Creek's appeals from 2016.

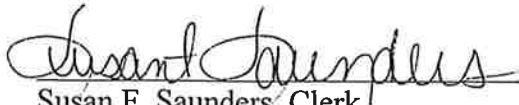
The Commissioners reconvened in to their Regular Meeting at 10:25 AM.

A Public Hearing was heard at 10:30 AM. The purpose of the Public Hearing was to hear a Business Ready Community Grant & Loan Program, application from the Public Land Board.

Commissioner Bell moved to approve Resolution 1984 in support of the submission of an application to the Wyoming Business Council under the Business Ready Community Grant and Loan Program for a Community Readiness Project on behalf of the Governing Board of the Campbell County Public Land Board and a Letter of Support for the Renovation and Remodel of CAM-PLEX Energy Hall and Heritage Center, as presented. Commissioner Avery seconded the motion. All Voted-Aye. Carried.

The Commissioners went into a workshop with Ron Trowbridge - RT Consulting, on Oil & Gas Reviews.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 11:15 AM. The next regular meeting of the Commissioners will be held Wednesday, September 5, 2018 at 9:00 AM in the Commissioners Chambers in the Courthouse.



Susan F. Saunders, Clerk
Board of County Commissioners



Mark Christensen, Chairman
Board of County Commissioners